

**CITY OF SHOREVIEW  
AGENDA  
REGULAR CITY COUNCIL MEETING  
January 5, 2015  
7:00 P.M.**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**OATH OF OFFICE**

**STATE OF THE CITY ADDRESS**

**APPROVAL OF AGENDA**

**PROCLAMATIONS AND RECOGNITIONS**

A. Recognition of City Attorney – Jerry Filla

**CITIZENS COMMENTS** - *Individuals may address the City Council about any item not included on the regular agenda. Specific procedures that are used for Citizens Comments are available on notecards located in the rack near the entrance to the Council Chambers. Speakers are requested to come to the podium, state their name and address for the clerk's record, and limit their remarks to three minutes. Generally, the City Council will not take official action on items discussed at this time, but may typically refer the matter to staff for a future report or direct that the matter be scheduled on an upcoming agenda.*

**COUNCIL COMMENTS**

**CONSENT AGENDA** - *These items are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember or citizen so requests, in which event the item will be removed from the Consent Agenda and placed elsewhere on the agenda.*

1. December 8, 2014 City Council Workshop Meeting Minutes
2. December 15, 2014 City Council Meeting Minutes
3. Receipt of Committee/Commission Minutes

A. Human Rights Commission – December 17, 2014

4. Verified Claims
5. Purchases
6. License Applications
7. Developer Escrow Reductions
8. Storage Area Network Equipment Upgrade
9. Authorization to Purchase Replacements for units 210, 603 and 610
10. Lease Renewal with the Greater Metropolitan Housing Corporation – Housing Resource Center, 1170 Lepak Court
11. Renewal of Legal Contract with Kelly & Lemmons

#### **PUBLIC HEARING**

12. Resolution 15-02, Assessment Hearing – 1648 Lois Drive

#### **GENERAL BUSINESS**

13. Resolution 15-01, Authorizing Agreements for Turtle Lake Feasibility Study
14. Designation of Legal Newspaper for 2015
15. Committee/Commission Reappointments
16. Appointment of Planning Commission Chair
17. Council Appointments for 2015

#### **STAFF AND CONSULTANT REPORTS AND RECOMMENDATIONS**

#### **SPECIAL ORDER OF BUSINESS**

#### **ADJOURNMENT**

**\* Denotes items that require four votes of the City Council.**